



San Marcos
City Council Agenda
Regular Meeting
City Council Chambers
Tuesday, October 5, 2010
5:00 p.m.

1. Call to Order
2. Roll Call
3. Executive Session in accordance with §551.074-Personnel Matters.

A. City Manager vacancy.

4. Consider adoption or direction to Staff on matters discussed in Executive Session.

NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for Executive Session.

5:00 PM

5. Invocation
6. Pledge of Allegiance
7. 30 Minute Citizen Comment Period
8. Receive a presentation and consider adoption of Resolution 2010-148R approving a Development Agreement with Carma Paso Robles LLC; and declaring an effective date.
9. Consider adoption on second and final reading of Ordinance 2010-58 annexing to the City an area consisting of 906.532 acres of land, more or less, located at the terminus of Centerpoint Road and Hunter Road; approving a Service Plan for this area; and including procedural provisions.
10. Consider adoption of Zoning Ordinance 2010-59 concerning a 1,338.584 acre, more or

less, tract of land out of the John Williams Survey, Abstract No. 471, the Edward Burleson Survey No. 18, Abstract No. 63, the Nathaniel Hubbard Survey No. 35, Abstract No. 230 and the Isaac Lowe Survey, Abstract No. 287 located in the area of Hunter Road and Centerpoint Road; amending to the Future Land Use Map from “HDR” High Density Residential, “OS” Open Space, and “I” Industrial to “C” Commercial for a 60.294 acre, more or less, portion of said tract; amending the Official Zoning Map of the City by rezoning said 60.294 acre portion from “FD” Future Development District to “PDD” Planned Development District with base zoning of “GC” General Commercial District; amending the Official Zoning map of the City by rezoning a 1,278.29 acre, more or less, portion of said tract from “FD” Future Development District to “PDD” Planned Development District with base zoning of “MU” Mixed Use District; approving a Land Use Plan and Development Standards for the Paso Robles PDD; including procedural provisions; and providing for penalties.

Consent Agenda

THE FOLLOWING ORDINANCES, RESOLUTIONS AND OTHER ITEMS NUMBERED 11 - 17 MAY BE ACTED UPON BY ONE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THE ITEMS IS NECESSARY UNLESS DESIRED BY A COUNCIL MEMBER OR A CITIZEN, IN WHICH EVENT THE ITEM SHALL BE CONSIDERED IN ITS NORMAL SEQUENCE AFTER THE ITEMS NOT REQUIRING SEPARATE DISCUSSION HAVE BEEN ACTED UPON BY A SINGLE MOTION.

11. Consider approval of minutes:
 - A. September 14, 2010 Special Meeting
 - B. September 15, 2010 Special Meeting
 - C. September 21, 2010 Regular Meeting
 - D. September 22, 2010 Special Meeting
12. Consider adoption on second and final reading of Ordinance 2010-60 approving revised fees for cemetery lots, mausoleum spaces, and perpetual care at the San Marcos Cemetery; and providing an effective date.
13. Consider adoption on second and final reading of Ordinance 2010-61 extending the exception from application of revised Impact Fees for Rio Marc Development’s El Camino Real Subdivision from October 9, 2011 to December 31, 2015.
14. Consider adoption of Resolution 2010-149R approving a License Agreement with Chuck Nash Chevrolet Buick, Inc. to permit the encroachment of a concrete slab into a public utility easement; and declaring an effective date.
15. Consider adoption of Resolution 2010-150R approving the purchase of a replacement SCADA System for the Public Services Department-Electric Division in a not to exceed amount of \$91,000.00 from Survalent Technology through an Interlocal Purchasing

Agreement with the City of College Station; authorizing the Purchasing Manager to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.

16. Consider adoption of Resolution 2010-151R approving an agreement with Easter Seals-Central Texas for vegetation control, debris removal and landscape maintenance in a not to exceed amount of \$570,854.59; authorizing the Interim City Manager to execute this agreement on behalf of the City and declaring an effective date.
17. Consider adoption of Resolution 2010-152R approving the terms and conditions of the Women, Infants and Children Program Contract for Public Health Services between the City and the Texas Department of State Health Services; authorizing the Interim City Manager to execute this agreement on behalf of the City; and declaring an effective date.

Public Hearings

18. **5:30 PM** Public Hearing to receive comment for or against a proposed substantial amendment to the Community Development Block Grant (CDBG) 2009 Action Plan for the reallocating \$53,200 previously approved for the purchase of playground equipment for the HEB Park and \$40,200 to increase the scope of the Victory Gardens Park (300 Roosevelt Street) rehabilitation project to include adding a skate feature and other park amenities, and \$13,000 to be added to the Cephas House (213 W. MLK Dr.) stabilization project.

Non-Consent Agenda

19. Consider adoption of Resolution 2010-153R appointing Jim Nuse to the position of City Manager; approving an employment agreement between the City and Jim Nuse for the position of City Manager; authorizing the Mayor to execute the agreement; and declaring an effective date.
20. Consider adoption of Resolution 2010-154R nominating candidates for appointment to Board of Directors or Committees of the National League of Cities; and declaring an effective date.
21. Question and Answer Session with Press and Public. *This is an opportunity for the Press and Public to ask questions related to items on this agenda.*
22. Adjournment.

POSTED on Wednesday, September 29, 2010 at 7:40 p.m.

Shelley Goodwin, Interim City Clerk

Notice of Assistance at the Public Meetings

The San Marcos City Hall is wheelchair accessible. The entry ramp is located in the front of the building. Accessible parking spaces are also available in that area. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the City Clerk's Office at 512-393-8090

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____

_____ Title: _____